

95-2123  
FILE NO. 95-2123  
142  
JUL 25 11:42 AM '05

## GROUND LEASE

This Ground Lease, made and entered into as of August 23, 1995 by and between PLASIDO M. TAGABUEL, having his address at P.O. Box 5825, Saipan, MP 96950 referred to herein as "Lessor", and TRIPLE J SAIPAN, INC., a CNMI corporation, having its address at P. O. Box 487, Saipan, MP 96950 referred to herein as "Lessee",

### WITNESSETH:

In consideration of the rent hereinafter reserved and of the covenants herein contained to be observed and performed, Lessor does hereby demise and let unto Lessee, and Lessee does hereby lease from Lessor, the real property described in section 1:

1. Description of Premises. The Premises consists of improved and unimproved real property, lying and being situated in Saipan, CNMI, more particularly described as:

Lot 2003-4-2 containing an area of 1,013 square meters, more or less, as shown in Exhibit "A" incorporated herein by reference:

together with Lessor's easements and appurtenances in adjoining and adjacent land, highways, roads, streets, lanes, whether public or private, reasonably required for the installation, maintenance, operation and service of sewer, water, gas, power and other utility lines and for driveways and approaches to and from abutting highways or streets for the use and benefit of the above-described parcel(s) of real property, including any improvements now or hereinafter situated thereon. The parcels of real property described in Exhibit "A" together with any existing improvements and improvements subsequently erected thereon during the term of this Lease and the

**GROUND LEASE**FILE NO. 95-2124  
45-2124  
7-14-05

This Ground Lease, made and entered into as of August 23, 1995 by and between ANN C. TAGABUEL having her address at Box 3694 SAIPAN MP. 96950 referred to herein as "Lessor", and TRIPLE J SAIPAN, INC. a CNMI corporation, having its address at P. O. Box 487, Saipan, MP 96950 referred to herein as "Lessee",

BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
AUG 25 1995  
COMMONWEALTH RECORDERWITNESSETH:

In consideration of the rent hereinafter reserved and of the covenants herein contained to be observed and performed, Lessor does hereby demise and let unto Lessee, and Lessee does hereby lease from Lessor, the real property described in section 1:

1. Description of Premises. The Premises consists of improved and unimproved real property, lying and being situated in Saipan, CNMI, more particularly described as:

Lot 2003-4-3 containing an area of 862 square meters, more or less, as shown in Exhibit "A" incorporated herein by reference:

together with Lessor's easements and appurtenances in adjoining and adjacent land, highways, roads, streets, lanes, whether public or private, reasonably required for the installation, maintenance, operation and service of sewer, water, gas, power and other utility lines and for driveways and approaches to and from abutting highways or streets for the use and benefit of the above-described parcel(s) of real property, including any improvements now or hereinafter situated thereon. The parcels of real property described in Exhibit "A" together with any existing improvements and improvements subsequently erected thereon during the term of this Lease and the

FILE NO. 95-2205

**GROUND LEASE**

FILE NO. 95-2205

This Ground Lease, made and entered into as of August 25, 1995 by and between PLASIDO M. TAGABUEL, having his address at P.O. Box 487, Saipan, MP 96950 referred to herein as "Lessor", and TRIPLE O SAIPAN, INC. a CNMI corporation, having its address at P. O. Box 487, Saipan, MP 96950 referred to herein as "Lessee",

WITNESSETH:

In consideration of the rent hereinafter reserved and of the covenants herein contained to be observed and performed, Lessor does hereby demise and let unto Lessee, and Lessee does hereby lease from Lessor, the real property described in section 1:

1. Description of Premises. The Premises consists of improved and unimproved real property, lying and being situated in Saipan, CNMI, more particularly described as:

Lot 2003-4-2 containing an area of 1,013 square meters, more or less, as shown in Exhibit "A" incorporated herein by reference:

together with Lessor's easements and appurtenances in adjoining and adjacent land, highways, roads, streets, lanes, whether public or private, reasonably required for the installation, maintenance, operation and service of sewer, water, gas, power and other utility lines and for driveways and approaches to and from abutting highways or streets for the use and benefit of the above-described parcel(s) of real property, including any improvements now or hereinafter situated thereon. The parcels of real property described in Exhibit "A" together with any existing improvements and improvements subsequently erected thereon during the term of this Lease and the

**GROUND LEASE**FILE NO. 95-2206FILE NO. 95-2206

This Ground Lease, made and entered into as of August 23, 1995 by and 8:58 am

between ANN C. TAGABUEL having her address at

Box 3694 SAIPANM.P. 96950referred to herein as "Lessor" and TRIPLON SAIPAN, INCORPORATEDcorporation, having its address at P.O. Box 487, Saipan, MP 96950 referred to herein

as "Lessee",

**WITNESSETH:**

In consideration of the rent hereinafter reserved and of the covenants herein contained to be observed and performed, Lessor does hereby demise and let unto Lessee, and Lessee does hereby lease from Lessor, the real property described in section 1:

1. Description of Premises. The Premises consists of improved and unimproved real property, lying and being situated in Saipan, CNMI, more particularly described as:

Lot 2003-4-3 containing an area of 862 square meters,  
more or less, as shown in Exhibit "A" incorporated herein  
by reference:

together with Lessor's easements and appurtenances in adjoining and adjacent land, highways, roads, streets, lanes, whether public or private, reasonably required for the installation, maintenance, operation and service of sewer, water, gas, power and other utility lines and for driveways and approaches to and from abutting highways or streets for the use and benefit of the above-described parcel(s) of real property, including any improvements now or hereinafter situated thereon. The parcels of real property described in Exhibit "A" together with any existing improvements and improvements subsequently erected thereon during the term of this Lease and the

FILE NO. 95-2552

'95 OCT -5 P2:34

(Space above for Recordation Purposes only)

BOOK 7 PAGE 154  
COMMONWEALTH RECORDER

**COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS  
SAIPAN, MARIANA ISLANDS**

**LEASE AGREEMENT**

This Lease Agreement, is made as of the 4th day of October, 1995, on Saipan, Commonwealth of the Northern Mariana Islands, by and between DIVISION OF PUBLIC LANDS, DEPARTMENT OF LANDS AND NATURAL RESOURCES, its successors and assigns ("Government"), whose offices are located at Capitol Hill, Saipan, Mariana Islands, and TRIPLE J SAIPAN, INC., its successors and assigns ("Lessee"). The parties agree as follows:

**ARTICLE 1. GRANT OF PREMISES**

The Government hereby leases to Lessee the described real property known as Lot No. 090 D 01, containing an area of 3,000 square meters, more or less, located in Saipan, Commonwealth of the Northern Mariana Islands, as shown on DLS Check No. 090 D 00, Commonwealth Recorder's File No. 91-065, dated January 3, 1991, attached hereto as Exhibit "A" which is incorporated herein and made a part hereof by reference, together with all existing improvements thereon and appurtenances thereto, hereinafter called the "Premises".

FILE NO. 96-1208

'95 MAY 14 AM 11:17

(Space above for Recordation Purposes Only) BOOK 8 PAGE 32

COMMONWEALTH RECORDER

**COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS  
SAIPAN, MARIANA ISLANDS**

**AMENDMENT TO LEASE AGREEMENT**

This Amendment to Lease Agreement, made this 13<sup>th</sup> day of May, 1996, on Saipan, Mariana Islands, by and between the DIVISION OF PUBIC LANDS, DEPARTMENT OF LANDS AND NATURAL RESOURCES, its successors and assigns ("Government"), whose offices are located at Capitol Hill, Saipan, Mariana Islands, and TRIPLE J SAIPAN, INC., a CNMI Corporation, its successors and assigns ("Lessee"). The Government and the Lessee agree as follows:

Article 2 of the Lease Agreement dated October 4, 1995, between the parties hereto, and recorded at the office of the Commonwealth Recorder of Deeds on October 5, 1995, as file number 95-2552, is hereby amended to read as follows:

**"ARTICLE 2. PURPOSE**

The property shall be used, except with the written consent of the Government, for sales and services of general automotive products and general merchandise and food products, including but not limited to fuel products; auto inspection; an office; and warehouse space necessary for the conduct of Lessee's business and other related purposes. The

## GROUND LEASE

96-1552

FILE NO.

This Ground Lease, made and entered into as of MAY 7<sup>th</sup>, 1996 by and

between RITA O. KIM, VICENTA O. EAGLESON, DIGNA F. ORONIGO, JUANIEZ0 P3:49

ORONIGO, JUANA O. SOMOL, FRANCISCA O. HERNANDEZ, ROSA O. PEÑOS

and LUCRETIA ORONIGO SISON

FLISCIA O. SAHAGON and LINDA F. ORONIGO (hereafter individually and collectively

"Lessor") and TRIPLE J SAIPAN, INC., a CNMI corporation, having its address at P. O.

Box 487, Saipan, MP 96950 referred to herein as "Lessee",

### WITNESSETH:

In consideration of the rent hereinafter reserved and of the covenants herein contained to be observed and performed, Lessor does hereby demise and let unto Lessee, and Lessee does hereby lease from Lessor, the real property described in section 1:

1. Description of Premises. The Premises consists of improved and unimproved real property, lying and being situated in Saipan, CNMI, more particularly described as:

Lot No. 012 H 036, formerly Lot No. 6 Block 79, situated in Chalan Kanoa and containing an area of 1,175 square meters, more or less, as more particularly described on Drawing/Cadastral Plat No. 012 H 00 (registered with the Land Registry as Document No. 703),

together with Lessor's easements and appurtenances in adjoining and adjacent land, highways, roads, streets, lanes, whether public or private, reasonably required for the installation, maintenance, operation and service of sewer, water, gas, power and other utility lines and for driveways and approaches to and from abutting highways or streets for the use and benefit of the above-described parcel(s) of real property, including any improvements now or hereinafter situated thereon. The above-described parcels of real property, together with any existing improvements and improvements subsequently

A  
Ref



## ANNUAL CORPORATION REPORT

Filing Fee \$50.00 / Make Check Payable to: CNMI TREASURER  
File Original and One Copy

FILING: THE INITIAL REPORT MUST BE FILED WITHIN 60 DAYS OF INCORPORATION.  
ANNUAL REPORT MUST BE FILED ON OR BEFORE MARCH 1<sup>ST</sup> OF EACH YEAR.

FILE WITH: REGISTRAR OF CORPORATIONS  
Office of the Attorney General  
2<sup>nd</sup> Floor Administration Bldg./Capitol Hill  
Saipan, MP 96950

INITIAL REPORT \_\_\_\_\_ REPORT FOR THE YEAR 2004  
CHECK ONE: (X) Domestic Corporation ( ) Foreign Corporation

2005 FEB 23 PM 7:02

#1217981

Name, Mailing Address & Telephone No. of Corporation: (Attach map showing location if address is only a P. O. Box)

TRIPLE J SAIPAN, INC.  
P.O. Box 500487 Saipan, MP 96950  
Tel. No. 234-1795

Name, Mailing Address & Telephone No. of Registered Agent: (Attach Map showing location if address is only a P. O. Box)

ROBERT H. JONES  
P.O. Box 500487 Saipan, MP 96950  
Tel. No. 234-1795

## LIST OF DIRECTORS:

Name	Nationality	Address
ROBERT H. JONES	U.S. CITIZEN	P.O. BOX 500487 Saipan
MARGARET A. JONES	U.S. CITIZEN	P.O. Box 500487 Saipan
JEFFREY B. JONES	U.S. CITIZEN	P.O. Box 6066 Tamuning GU

## LIST OF OFFICERS:

Name	Position	Nationality	Address
ROBERT H. JONES	President	U.S. Citizen	P.O. Box 500487 Saipan
JEFFREY B. JONES	Exec. VP	U.S. Citizen	P.O. Box 6066 Tamuning GU
MARGARET A. JONES	Treasurer	U.S. Citizen	P.O. Box 500487 Saipan
JAY B. JONES	Secretary	U.S. Citizen	P.O. Box 500487 Saipan

## DESCRIPTION OF BUSINESS ACTIVITIES - List all lines of business:

AUTO DEALER: NEW & USED, GENERAL AUTO REPAIR SHOP, REAL ESTATE BROKER, GENERAL CONSTRUCTION CONTRACTOR, BUSINESS CONSULTING SERVICE, RETAIL GENERAL MERCHANDISE, IMPORT/EXPORT (EXCEPT GARMENTS), RESTAURANT

## STOCK ISSUED AND OUTSTANDING:

Number of Shares	Class of Shares	Amount Paid for Shares
687	Common	\$68,700 or \$100/share

NAME OF SHAREHOLDERS	IMMIGRATION STATUS	NATIONALITY	NUMBER OF SHARES HELD
ROBERT H. JONES	US CITIZEN	AMERICAN	309
MARGARET A. JONES	US CITIZEN	AMERICAN	308
GEORGIA STAFFORD	US CITIZEN	AMERICAN	32
TRIPLE J AUTO DISTRIBUTORS, INC.			38

Date:

Signature

2/22/05

JAY B. JONES, Secretary

PRINT NAME & TITLE OF PERSON SIGNING  
(Must be Director or Officer of the Corporation.)



## ANNUAL CORPORATION REPORT

Filing Fee \$50.00 / Make Check Payable to: CNMI TREASURER  
File Original and One Copy

FILING: THE INITIAL REPORT MUST BE FILED WITHIN 60 DAYS OF INCORPORATION.  
ANNUAL REPORT MUST BE FILED ON OR BEFORE MARCH 1<sup>ST</sup> OF EACH YEAR.

FILE WITH: REGISTRAR OF CORPORATIONS  
Office of the Attorney General  
2<sup>nd</sup> Floor Administration Bldg./Capitol Hill  
Saipan, MP 96950

INITIAL REPORT \_\_\_\_\_ REPORT FOR THE YEAR 2004  
CHECK ONE: ( ) Domestic Corporation ( ) Foreign Corporation

2005 FEB 18 PM 3:02  
#121798

Name, Mailing Address & Telephone No. of Corporation: (Attach map showing location if address is only a P. O. Box)

TRIPLE J AUTO DISTRIBUTORS, INC.  
P.O. Box 500487 Saipan, MP 96950  
Tel. No. 234-1795

Name, Mailing Address & Telephone No. of Registered Agent: (Attach Map showing location if address is only a P. O. Box)

TRIPLE J SAIPAN, INC.  
P.O. Box 500487 Saipan, MP 96950  
Tel. No. 234-1795

## LIST OF DIRECTORS:

Name	Nationality	Address
ROBERT H. JONES	US CITIZEN	P.O. Box 500487 Saipan
JEFFREY B. JONES	US CITIZEN	P.O. Box 6066 Tamuning GU
MARGARET A. JONES	US CITIZEN	P.O. Box 500487 Saipan
JAY B. JONES	US CITIZEN	P.O. Box 500487 Saipan

## LIST OF OFFICERS:

Name	Position	Nationality	Address
ROBERT H. JONES	President	US CITIZEN	P.O. Box 500487 Saipan
JEFFREY B. JONES	Exec. VP	US CITIZEN	P.O. Box 6066 Tamuning GU
MARGARET A. JONES	Treasurer	US CITIZEN	P.O. Box 500487 Saipan
JAY B. JONES	Secretary	US CITIZEN	P.O. Box 500487 Saipan

## DESCRIPTION OF BUSINESS ACTIVITIES - List all lines of business:

AUTO DEALER: NEW AND USED, RETAIL MERCHANDISE

## STOCK ISSUED AND OUTSTANDING:

Number of Shares	Class of Shares	Amount Paid for Shares
100	Common	\$10,000 or \$100/share

NAME OF SHAREHOLDERS	IMMIGRATION STATUS	NATIONALITY	NUMBER OF SHARES HELD
ROBERT H. JONES	US CITIZEN	AMERICAN	1
MARGARET A. JONES	US CITIZEN	AMERICAN	1
JULIE B. MURRELL	US CITIZEN	AMERICAN	31
JEFFREY B. JONES	US CITIZEN	AMERICAN	31
JAY B. JONES	US CITIZEN	AMERICAN	31
GEORGIA STAFFORD	US CITIZEN	AMERICAN	1

Date:

Signature

2/22/05

JAY B. JONES, Secretary  
PRINT NAME & TITLE OF PERSON SIGNING  
(Must be Director or Officer of the Corporation.)

## ANNUAL CORPORATION REPORT

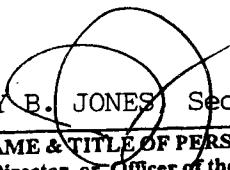
Filing Fee \$50.00 / Make Check Payable to: CNMI TREASURER  
File Original and One Copy

FILING: THE INITIAL REPORT MUST BE FILED WITHIN 60 DAYS OF INCORPORATION. 2005 FEB 23 PM 3:02  
ANNUAL REPORT MUST BE FILED ON OR BEFORE MARCH 1<sup>ST</sup> OF EACH YEAR.

FILE WITH: REGISTRAR OF CORPORATIONS  
Office of the Attorney General  
2<sup>nd</sup> Floor Administration Bldg./Capitol Hill  
Saipan, MP 96950

INITIAL REPORT \_\_\_\_\_ REPORT FOR THE YEAR 2004  
CHECK ONE: (X) Domestic Corporation ( ) Foreign Corporation

# 1217992

<b>Name, Mailing Address &amp; Telephone No. of Corporation:</b> (Attach map showing location if address is only a P. O. Box) TRIPLE J FIVE STAR WHOLESALE FOODS, INC. P.O. Box 500487 Saipan, MP 96950 Tel. No. 322-0430																											
<b>Name, Mailing Address &amp; Telephone No. of Registered Agent:</b> (Attach Map showing location if address is only a P. O. Box) JAY B. JONES P.O. Box 500487 Saipan MP 96950 Tel. No. 234-1795																											
<b>LIST OF DIRECTORS:</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Nationality</u></th> <th style="text-align: left;"><u>Address</u></th> </tr> </thead> <tbody> <tr> <td>ROBERT H. JONES</td> <td>US CITIZEN</td> <td>P.O. Box 500487 Saipan</td> </tr> <tr> <td>JEFFREY B. JONES</td> <td>US CITIZEN</td> <td>P.O. Box 6066 Tamuning GU</td> </tr> <tr> <td>R. DAN MURRELL</td> <td>US CITIZEN</td> <td>P.O. Box 6066 Tamuning GU</td> </tr> </tbody> </table>				<u>Name</u>	<u>Nationality</u>	<u>Address</u>	ROBERT H. JONES	US CITIZEN	P.O. Box 500487 Saipan	JEFFREY B. JONES	US CITIZEN	P.O. Box 6066 Tamuning GU	R. DAN MURRELL	US CITIZEN	P.O. Box 6066 Tamuning GU												
<u>Name</u>	<u>Nationality</u>	<u>Address</u>																									
ROBERT H. JONES	US CITIZEN	P.O. Box 500487 Saipan																									
JEFFREY B. JONES	US CITIZEN	P.O. Box 6066 Tamuning GU																									
R. DAN MURRELL	US CITIZEN	P.O. Box 6066 Tamuning GU																									
<b>LIST OF OFFICERS:</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: left;"><u>Nationality</u></th> <th style="text-align: left;"><u>Address</u></th> </tr> </thead> <tbody> <tr> <td>ROBERT H. JONES</td> <td>President</td> <td>US CITIZEN</td> <td>P.O. Box 500487 Saipan</td> </tr> <tr> <td>JEFFREY B. JONES</td> <td>Exec. VP</td> <td>US CITIZEN</td> <td>P.O. Box 6066 Tamuning GU</td> </tr> <tr> <td>R. DAN MURRELL</td> <td>Secretary</td> <td>US CITIZEN</td> <td>P.O. Box 6066 Tamuning GU</td> </tr> <tr> <td>MARGARET A. JONES</td> <td>Treasurer</td> <td>US CITIZEN</td> <td>P.O. Box 500487 Saipan</td> </tr> <tr> <td>JAY B. JONES</td> <td>Asst. Secretary</td> <td>US CITIZEN</td> <td>P.O. Box 500487 Saipan</td> </tr> </tbody> </table>				<u>Name</u>	<u>Position</u>	<u>Nationality</u>	<u>Address</u>	ROBERT H. JONES	President	US CITIZEN	P.O. Box 500487 Saipan	JEFFREY B. JONES	Exec. VP	US CITIZEN	P.O. Box 6066 Tamuning GU	R. DAN MURRELL	Secretary	US CITIZEN	P.O. Box 6066 Tamuning GU	MARGARET A. JONES	Treasurer	US CITIZEN	P.O. Box 500487 Saipan	JAY B. JONES	Asst. Secretary	US CITIZEN	P.O. Box 500487 Saipan
<u>Name</u>	<u>Position</u>	<u>Nationality</u>	<u>Address</u>																								
ROBERT H. JONES	President	US CITIZEN	P.O. Box 500487 Saipan																								
JEFFREY B. JONES	Exec. VP	US CITIZEN	P.O. Box 6066 Tamuning GU																								
R. DAN MURRELL	Secretary	US CITIZEN	P.O. Box 6066 Tamuning GU																								
MARGARET A. JONES	Treasurer	US CITIZEN	P.O. Box 500487 Saipan																								
JAY B. JONES	Asst. Secretary	US CITIZEN	P.O. Box 500487 Saipan																								
<b>DESCRIPTION OF BUSINESS ACTIVITIES - List all lines of business:</b>  RETAIL AND WHOLESALE GENERAL MERCHANDISE																											
<b>STOCK ISSUED AND OUTSTANDING:</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Number of Shares</u></th> <th style="text-align: left;"><u>Class of Shares</u></th> <th style="text-align: left;"><u>Amount Paid for Shares</u></th> </tr> </thead> <tbody> <tr> <td>1,000 (One Thousand)</td> <td>Common</td> <td>\$1,000.00</td> </tr> </tbody> </table>				<u>Number of Shares</u>	<u>Class of Shares</u>	<u>Amount Paid for Shares</u>	1,000 (One Thousand)	Common	\$1,000.00																		
<u>Number of Shares</u>	<u>Class of Shares</u>	<u>Amount Paid for Shares</u>																									
1,000 (One Thousand)	Common	\$1,000.00																									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>NAME OF SHAREHOLDERS</u></th> <th style="text-align: left;"><u>IMMIGRATION STATUS</u></th> <th style="text-align: left;"><u>NATIONALITY</u></th> <th style="text-align: left;"><u>NUMBER OF SHARES HELD</u></th> </tr> </thead> <tbody> <tr> <td>TRIPLE J SAIPAN, INC.</td> <td></td> <td></td> <td>997</td> </tr> <tr> <td>ROBERT H. JONES</td> <td>CNMI RESIDENT</td> <td>US</td> <td>1</td> </tr> <tr> <td>JEFFREY B. JONES</td> <td>GUAM RESIDENT</td> <td>US</td> <td>1</td> </tr> <tr> <td>R. DAN MURRELL</td> <td>GUAM RESIDENT</td> <td>US</td> <td>1</td> </tr> </tbody> </table>				<u>NAME OF SHAREHOLDERS</u>	<u>IMMIGRATION STATUS</u>	<u>NATIONALITY</u>	<u>NUMBER OF SHARES HELD</u>	TRIPLE J SAIPAN, INC.			997	ROBERT H. JONES	CNMI RESIDENT	US	1	JEFFREY B. JONES	GUAM RESIDENT	US	1	R. DAN MURRELL	GUAM RESIDENT	US	1				
<u>NAME OF SHAREHOLDERS</u>	<u>IMMIGRATION STATUS</u>	<u>NATIONALITY</u>	<u>NUMBER OF SHARES HELD</u>																								
TRIPLE J SAIPAN, INC.			997																								
ROBERT H. JONES	CNMI RESIDENT	US	1																								
JEFFREY B. JONES	GUAM RESIDENT	US	1																								
R. DAN MURRELL	GUAM RESIDENT	US	1																								
<b>Date:</b>  <u>2/22/05</u>		<b>Signature</b>  <div style="text-align: center;">             JAY B. JONES Secretary            PRINT NAME &amp; TITLE OF PERSON SIGNING            (Must be Director or Officer of the Corporation.)         </div>																									

## ANNUAL CORPORATION REPORT

Filing Fee \$50.00 / Make Check Payable to: CNMI TREASURER  
File Original and One Copy

FILING: THE INITIAL REPORT MUST BE FILED WITHIN 60 DAYS OF INCORPORATION.  
ANNUAL REPORT MUST BE FILED ON OR BEFORE MARCH 1<sup>ST</sup> OF EACH YEAR.

FILE WITH: REGISTRAR OF CORPORATIONS  
Office of the Attorney General  
2<sup>nd</sup> Floor Administration Bldg./Capital Hill  
Saipan, MP 96950

2005 FEB 23 PM 3:02  
[Signature]

INITIAL REPORT \_\_\_\_\_ REPORT FOR THE YEAR 2004  
CHECK ONE: (x) Domestic Corporation ( ) Foreign Corporation

Name, Mailing Address & Telephone No. of Corporation: (Attach map showing location if address is only a P. O. Box)

TRIPLE J BUSINESS DEVELOPMENT, INC.  
P.O. Box 500487 Saipan, MP 96950  
Tel. No. 234-1795

Name, Mailing Address & Telephone No. of Registered Agent: (Attach Map showing location if address is only a P. O. Box)

TRIPLE J SAIPAN, INC.  
P.O. Box 500487 Saipan, MP 96950  
Tel. No. 234-1795

## LIST OF DIRECTORS:

Name	Nationality	Address
ROBERT H. JONES	US CITIZEN	P.O. Box 500487 Saipan
MICHAEL S. BURGESS	US CITIZEN	205 Marata St. Tumon Guam
JEFFREY B. JONES	US CITIZEN	P.O. Box 6066 Tamuning GU
JAY B. JONES	US CITIZEN	P.O. Box 500487 Saipan
R. DAN MURRELL	US CITIZEN	P.O. Box 6066 Tamuning GU

## LIST OF OFFICERS:

Name	Position	Nationality	Address
ROBERT H. JONES	PRESIDENT	US CITIZEN	P.O. Box 500487 Saipan
MICHAEL S. BURGESS	VICE PRESIDENT	US CITIZEN	205 Marata St. Tumon Guam
R. DAN MURRELL	SECRETARY	US CITIZEN	P.O. Box 6066 Tamuning GU
JAY B. JONES	ASST. SECRETARY	US CITIZEN	P.O. Box 500487 Saipan

DESCRIPTION OF BUSINESS ACTIVITIES - List all lines of business:

Business Consulting

## STOCK ISSUED AND OUTSTANDING:

Number of Shares	Class of Shares	Amount Paid for Shares
100	Common	\$100,000 or \$1.00/share

NAME OF SHAREHOLDERS	IMMIGRATION STATUS	NATIONALITY	NUMBER OF SHARES HELD
TRIPLE J SAIPAN, INC.			60,000
MICHAEL S. BURGESS	US CITIZEN	AMERICAN	40,000

Date:

Signature:

2/22/05

JAY B. JONES, ~~Asst. Secretary~~ Secretary

PRINT NAME & TITLE OF PERSON SIGNING  
(Must be Director or Officer of the Corporation.)